

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
MARCH 14, 2006

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Berger.

President Berger led the board in the Pledge of Allegiance.

Secretary Wehr conducted roll call:

Bernita Berger, Pres.	Present	Tom Seger, Mem.	Present
Ed Zoglman, V.P.	Present	Keith Hedinger, Mem.	Absent
Dan Wehr, Secretary	Present	Sandy Hemmerlein	Present
		City Attorney	

Attorney Hemmerlein read the Notice to Bidders for 16 gasoline cars for the Jasper Municipal Golf Course. The first bid opened was from CLUB CAR INC. The bid included a non-collusion affidavit and a bid bond.

	<u>UNIT PRICE</u>	<u>TOTAL</u>
16 - 2006 CLUB CARS	\$3,400.00	\$54,400.00
Less trade: 16 - 2002 CLUB CARS	\$1,900.00	\$30,400.00
NET DIFFERENCE:		\$24,000.00

The bid from Professional Golfcar Corporation included a cashier's check.

	<u>UNIT PRICE</u>	<u>TOTAL</u>
16 - 2006 E-Z-GO CARS	\$3,395.00	\$54,320.00
Less trade: 16 - 2002 CLUB CARS	\$1,900.00	\$30,400.00
NET DIFFERENCE:		\$23,920.00

Assistant Director Oeding asked for time to review the bids.

The minutes from the Regular February meeting were approved on a motion by Vice-President Zoglman and seconded by Member Seger. All were in favor, 4 - 0. Member Seger noted that on his copy received in the mail a sentence was missing in the paragraph concerning the fertilizer and weed control quotes for the ball fields at the Youth Sports Complex. Director Buck stated that the original minutes were correct. The board members will be mailed a corrected copy.

The monthly claims were approved on a motion by Secretary Wehr and seconded by Vice-President Zoglman. All were in favor, 4 - 0.

Director Buck gave the Older Americans report. The Green Carnation sale will be coming up this Friday. The center will no longer be open on Tuesday or Thursday evening for use of the exercise room due to lack of attendance.

Director Buck informed the board that Springs Valley Junior/Senior High School would like to use both of our golf courses from March 15 – May 24 for their boy's golf team. The following is a breakdown of the times and fees:

High School Team – Back 9 on Wednesday @ Jasper Municipal Golf Course
Play Back 9 4 times from March 29 thru May 17
8 x \$12.00 = \$96.00 \$96.00 x 4 = \$384.00 Total: \$384.00
Price with approval of Park Board: **Total: \$192.00**

Ruxer Municipal Golf Course – due to course conditions; pay per time
Driving range: \$32.00 per time; 10 times from March 29 thru May 24
Approval of Park Board - **\$16.00 per time**
Play 9 holes/Jr. High Team/one time a week for six weeks; pay per time
8 players @ \$9.00 = \$72.00 per time/one time per week for 6 weeks
Approval of Park Board - **\$36.00 per time**
Payable (pay per time) May 24 if approved by Jasper Park Board.

The board approved the fee schedule on a motion by Secretary Wehr and seconded by Member Seger. All were in favor, 4 – 0.

The board approved the contract with Girls' Slow Pitch Softball for \$7,000.00, Girls' Fast-Pitch Softball for \$2,000.00 and Jasper Youth Baseball for \$7,000.00 on a motion by Secretary Wehr and seconded by Member Seger. All were in favor, 4 – 0.

After reviewing the bids on the golf cars, Vice-President Zoglman made a motion to accept the low bid of Professional Golfcar Corp., for a net difference of \$23,920.00, seconded by Secretary Wehr. All were in favor, 4 – 0.

Cindy Nicholson and Brian Hochgesang appeared before the board concerning Fast-Pitch Softball. Since the girls' softball program went from grades to ages, the number of teams in the 10 and under age group and 14 and under age group were low on numbers. They asked the board's permission if teams from other communities could participate in these programs. The board on a motion by Member Seger and seconded by Secretary Wehr approved this request, providing a \$10.00 user fee is assessed each individual player from out of town. This will be for only one season. All were in favor, 4 – 0.

Tony Ahrens and Ken Brosmer, representing Jasper Youth Football, wanted to inform the board of the plans to expand the youth football program to second and third graders. In order for this to take place more facilities will be needed. Mr. Ahrens wanted to know if the old Little League fields next to the football field could be converted into 2 youth football fields. Member Seger stated that this was phase 3 of our original youth sports plan. Mr. Brosmer presented plans as to how 2 youth fields could be incorporated into this area. After a lengthy discussion the board instructed Mr. Ahrens to get prices for this project and report back for further review.

Assistant Director Oeding asked the board if the FOP could use the banquet room free of charge for a ceremony honoring fallen officers. The board on a motion by Secretary Wehr and seconded by Vice-President Zoglman approved this request. All were in favor, 4 – 0.

Director Buck presented the board with 2 part-time employees and 1 permanent-part time employee. The board approved the employees on a motion by Vice-President Zoglman and seconded by Member Seger. All were in favor, 4 – 0.

The board approved the Conflict of Interest Statements for Ann Seitz, Mike Oeding and Keith Hedinger on a motion by Member Seger and seconded by Secretary Wehr. All were in favor, 4 – 0.

Director Buck informed the board that Wal-Mart donated \$275.00 to the Older Americans and \$1,000.00 to the Jasper Park and Recreation Department.

Director Buck told the board that Jasper Little League has approached him and would like to name the main Babe Ruth Field after Scott Rolen. Mr. Rolen has donated \$100,000.00 to Jasper Youth Baseball. This money was used to upgrade the new Ralph Heath Little League Field, purchase large score boards, install air conditioning and heating in all press boxes and other miscellaneous items. The board on a motion by Member Seger and seconded by Secretary Wehr approved the naming of the main Babe Ruth field after Scott Rolen. All were in favor, 4 – 0.

Director Buck informed the board that April 8th at 10:00 a.m. will be the grand opening of the Jasper Youth Sports Park.

Being no further business the meeting adjourned at 5:35 p.m., on a motion by Vice-President Zoglman and seconded by Secretary Wehr. All were in favor, 4 – 0.

